

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055
MONDAY, August 16, 2010
7:00 PM

AMENDED

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	County Manager	
III.		<u>Invocation</u>	County Attorney Graham	
IV.		<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:10pm	<u>Public Comments</u> The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VII.	7:30pm	<u>Closed Session</u> (1) Consultation with Attorney NCGS 143.318-11(a)(3) (2) Personnel Matter NCGS 143.318-11 (a) (6) <i>WOMBLE, CARLYLE, SANDRIDGE & RICE</i> Presentation by Rick Rice and Jamie Dean <i>BEN HARDING, PLLC</i>		
VIII.		<u>Approval of Minutes:</u> -August 2, 2010 Regular Session -August 2, 2010 Closed Session -August 12, 2010 Special Called Meeting Minutes -August 12, 2010 Special Called Meeting Closed Session Minutes	The Board	1-6 7 N/A N/A

X.	7:40pm	<u>Public Hearing/Action to Set Public Hearing:</u>		
		** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		
		(1) Set a Public Hearing for September 20, 2010: CDBG Economic Recovery Program Funding	Christopher Ong, Director Planning and Development	8
		(2) Public Hearing: Text Amendments to Articles 11,17, and 21 of the Zoning Ordinance	Christopher Ong, Director Planning and Development	9-11
XI.	8:10pm	<u>Consent Agenda:</u>		
		(1) Budget Amendment- 5D Parks-Land	The Board	12
		(2) Contracts/Agreements		16-18
		Health Department-Appalachian Health Dept.		19-26
		-YVEDDI		27-45
		-Forsyth Health Care		46-53
		-Core Path Solutions, LLC		
XII.	8:30pm	<u>Board Action:</u>		
		(1) Work Force Carolina Contract	County Manager	54-56
		(2) Select Staffing Contract	County Manager	57-62
		(3) Jacobs Engineering Contract Amendment	County Manager	63-72
		(3) (a) Budget Amendment Jacobs Contract		15
		(4) RESOLUTION- County Auction	County Manager	73-75
		(5) EMS Vacation Pay	County Manager	76-78
		(5)(a) EMS Vacation/Holiday Pay Budget Amendment		13
		(6) Library Budget Amendment	County Manager	14
		(7) County Motto-Selection Committee	County Manager	79

XIII.	9:00pm	<u>Manager's Report/Board Action:</u> (1) Energy Grant	County Manager <u>Christopher Ong</u> , Director Planning and Development	80
XIV.	9:30pm	<u>Recess</u> <i>(Time may vary at discretion of the Chairman)</i>		
XV.	9:45pm	<u>Calendar Notes:</u>	Chairman Wagoner	
XVI.	9:50pm	<u>Commissioner Comments</u>	The Board	
XVII.		<u>Closed Session</u> (3) Consultation with Attorney NCGS 143.318-11(a)(3) (4) Personnel Matter NCGS 143.318-11 (a) (6) <i>(If needed and may be reordered at the discretion of the Board)</i>	The Board, County Attorney	
XVIII.		<u>Adjournment</u>		

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*